

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MARCH 19, 2018

The Collinsville Municipal Authority met in Regular Session on Monday, March 19, 2018 in the Commission Chambers at City Hall in Accordance with the Open Meeting Law, the notice of Public Meeting and Agenda posted on the City Hall bulletin board on Thursday, March 15, 2018 at 3:40 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 6:25 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Larry Shafer
Trustee Jerry Garrett

ABSENT

None

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager
Craig Stokes, Public Works Director
Angela McGinnis, City Clerk
Ken Ray Underwood, City Attorney

ITEM 3. Consent Agenda (A-H)

- A) Approval of minutes of the March 5, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$316,957.43.
- C) Approval of March #2 Payroll in the amount of \$34,081.41.
- D) Approval of Budget Amendment #56 \$99 Reimbursement for phone purchase Admin.
- E) Approval of Budget Amendment #57 \$4,331.61 ADT/Refund for credit balance Electric.
- F) Approval of Budget Amendment #60 \$140 State Building Code Fees collected Jan 2018.
- G) Approval of Budget Amendment #61 \$19.55 Over payment to Online Services Admin.
- H) Approval of Budget Amendment #62 \$9.95 Clothing allowance reimbursement Water Treatment.

Motion by Trustee Garrett seconded by Trustee Shafer to approve the Consent Agenda.

YES: York, Bateman, Francis, Shafer, Garrett

NO: None

Motion carried 5-0

ITEM 4. Discussion and possible action concerning items removed from the Consent Agenda.

None.

ITEM 5. Adjournment.

Chairman Bud York adjourned the meeting at 6:26 p.m.


Bud York, Chairman




Angela McGinnis, Secretary